

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA

: INDICTMENT

-v.-

: 08 Cr.

RAFAEL SOSA,

a/k/a "Carlos Fernandez,"

a/k/a "Carlos Martinez,"

a/k/a "Ramon Martinez,"

a/k/a "Ralphie Martinez,"

a/k/a "Omak Ramos,"

a/k/a "Omar Ramos,"

a/k/a "Cheick Fofano,"

a/k/a "Moussa Dante,"

Defendant.

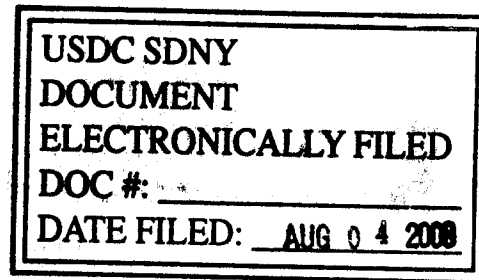
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COUNT ONE

The Grand Jury charges:

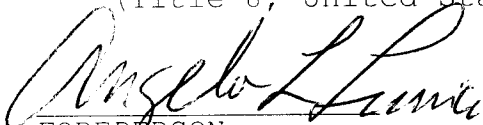
From in or about June 2008, in the Southern District of New York and elsewhere, RAFAEL SOSA, a/k/a "Carlos Fernandez," a/k/a "Carlos Martinez," a/k/a "Ramon Martinez," a/k/a "Ralphie Martinez," a/k/a "Omak Ramos," a/k/a "Omar Ramos," a/k/a "Cheick Fofano," a/k/a "Moussa Dante," the defendant, being an alien, unlawfully, willfully, and knowingly, did enter and was found in the United States, after having been removed from the United States, on or about November 29, 2004, subsequent to a conviction for the commission of an aggravated felony, to wit, a conviction on or about April 26, 1999, in New York Supreme Court, Bronx County, for criminal possession of a controlled substance in the third degree in violation of New York Penal Law, Section 220.16(1), without having obtained the express consent of the

**08 CRIM 714**



Attorney General of the United States, or his successor, the Secretary for the Department of Homeland Security, to reapply for admission.

(Title 8, United States Code, Sections 1326(a) & (b)(2).)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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- v. -

RAFAEL SOSA,  
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Defendant.

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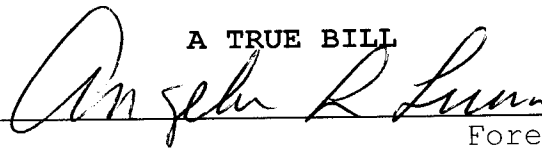
INDICTMENT

08 Cr.

(8 U.S.C. § 1326(a) & (b)(2).)

MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL



Foreperson.

8/4/08 Filed Indictment. Case assigned to  
Judge Prentice  
S/ Maj. Judge Katz